



Facilities Committee Minutes

October 18th 2018

Board Chair— Mrs. Deirdre Alderfer

Administrative Liaison—Mr. David Teasdale

Attendance—Please see the accompanying committee attendance sheet.

Mrs. Alderfer called the meeting to order at 7.15pm.

The minutes of the August 16th and September 20th 2018 meetings were approved.

Old Business

- **Property Fencing Proposal**
- Mr. Teasdale gave an update on the fencing works to be completed and advised we had received three quotations and the cost to the district would be \$4,300 shared with the neighbor.
- This motion was approved by the committee and will go to the board for approval.
- **Spotted Lanternfly Update**
- There was some clarification required with what the United States Department of Agriculture would applying to help control the Spotted Lanternfly in the areas we have signs of this in the district.
- This motion was approved by the committee and will go to the board for approval.

New Business

- **Athletics Update**
- Mr. Kris Foulke gave an update on all fall sports programs. Some teams have finished their season as some teams also move towards District Finals. Overall we have had a successful sports season.
- Mr. Foulke advised we have the Homecoming football game this Saturday at 12.30pm.
- **Ski Club Trip**
- Mr. Elvey gave an update about the ski trip planned to Killington/Okemo in Vermont.
- This motion was approved by the committee and will go to the board for approval.
- **Construction Update**
- Mr. Teasdale updated on the construction project. The library has re-opened and we will have completion of the District Office area 10/19/2018.

- Mrs. Alderfer asked about the progress of field 9 which was the staging area of the project. Mr. Teasdale advised this work was due to be completed two weeks ago but the construction team have not commenced as yet. We are pushing for them to get this work completed. We have been advised that the works will take three weeks to complete.
- Mr. Lechman updated the committee on the communication he has had with the Borough in relation to recouping some of the Permit Fees. Mr. Lechman advised he was unsuccessful with the Borough in getting any of the fee's returned to the district.
- There was public comment in relation to the Fees charged from the Borough and weather this should be taken further to recoup some of the fees charged.
- **High School Facilities Condition Assessment**
- Mr. Teasdale updated on the proposal to complete the High School, Operation Offices, Maintenance Shed and Transportation/Community Rooms FCA. This is the last of the schools to be completed as Construction is coming to an end we have access to complete the report.
- The cost of the report which includes the Facilities Conditions Assessment and Preventative Maintenance report is \$22,745.
- This motion was approved by the committee and will go to the board for approval.

Public Comment

- Mr. Thistlewaite informed the committee of the public interest from the community in relation to raising funds for a turf field. He discussed the need of a turf field and was after information on how this could be achieved. There was public comment in relation to this topic from the committee and public.
- Mr. Marcus brought of the parking Kiosk and asked for the status on this. Mr. Lechman advised he has reached out to the Borough to get more information but has not had a response as yet. We also advised we have been speaking with some interested parties in relation to our parking lots also. We will continue to follow up and get information in relation to the kiosk.
- Public comments were made throughout the meeting and are captured above. Due to the length of the meeting not all public comment was captured in its entirety.

Mrs. Alderfer adjourned the meeting at 7.57pm.

Respectfully submitted,

David Teasdale
Director of Operations



NEW HOPE-SOLEBURY SCHOOL DISTRICT
*Engaging, Enriching, and Empowering All Students
 through a World-Class Education*

Committee Meeting Sign-In and Attendance
 October 18th, 2018

Name (Please Print)	Committee (C) or Public (P)
Ed DUFFY	C P
Kevin Athey II	C P
Dave Huse	C P
DAVID TEASDALE	C P
Deirdre Alderfer	C P
Andy Lechman	C P
STAN MARCUS	C P
Charles Malone	C P
Kris Foulke	C P
Scott Thistlewaite	C P
	C P
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Please note: This sign-in sheet will be included in the meeting minutes and posted to the District's website.